

MORGAN STANLEY INDIA INVESTMENT FUND, INC.
Form N-PX
August 24, 2017

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549
FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number **811-08238**

Morgan Stanley India Investment Fund, Inc.
(Exact name of registrant as specified in charter)

522 Fifth Avenue, New York, New York
(Address of principal executive offices)

10036
(Zip code)

Mary E. Mullin, Esq.

Executive Director

Morgan Stanley Investment Management Inc.

522 Fifth Avenue

New York, New York 10036
(Name and address of agent for service)

Registrant's telephone number, including area code: **800-231-2608**

Date of fiscal year end: **12/31**

Date of reporting period: **7/1/16 – 6/30/17**

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

*****FORM N - Px REPORT*****

ICA File Number: 811-08238
 Reporting Period: 07/01/2016 - 06/30/2017
 Morgan Stanley India Investment Fund, Inc.

===== Morgan Stanley India Investment Fund, Inc. =====

ASHOK LEYLAND LIMITED

Ticker: 500477 Security ID: Y0266N143
 Meeting Date: JAN 23, 2017 Meeting Type: Court
 Record Date: DEC 16, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation | For | For | Management |

ASHOK LEYLAND LIMITED

Ticker: 500477 Security ID: Y0266N143
 Meeting Date: JAN 23, 2017 Meeting Type: Special
 Record Date: DEC 16, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation | For | For | Management |

ASHOK LEYLAND LIMITED

Ticker: 500477 Security ID: Y0266N143
 Meeting Date: JUL 21, 2016 Meeting Type: Annual
 Record Date: JUL 14, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Reelect A K Das as Director | For | For | Management |
| 4 | Approve M S Krishnaswami & Rajan and Deloitte Haskins & Sells LLP as Joint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect Andrew C Palmer as Independent Director | For | For | Management |
| 6 | Approve Reappointment and Remuneration of Vinod K Dasari as Chief Executive Officer and Managing Director | For | Against | Management |
| 7 | Approve Remuneration of Cost Auditors | For | For | Management |
| 8 | Approve Commission Remuneration for Non-Executive Directors | For | For | Management |
| 9 | Approve Issuance of Equity or | For | For | Management |

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

| | | | | |
|----|---|-----|-----|------------|
| | Equity-Linked Securities without Preemptive Rights | | | |
| 10 | Authorize Issuance of Non-Convertible Debentures | For | For | Management |
| 11 | Approve Ashok Leyland Employees Stock Option Plan 2016 | For | For | Management |

ASHOK LEYLAND LIMITED

Ticker: 500477 Security ID: Y0266N143
 Meeting Date: JAN 16, 2017 Meeting Type: Special
 Record Date: DEC 08, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Memorandum of Association | For | For | Management |
| 2 | Increase Number of Stock Options Under Ashok Leyland Employees Stock Option Plan 2016 | For | For | Management |

ASHOKA BUILDCON LTD

Ticker: 533271 Security ID: Y0R69J126
 Meeting Date: NOV 02, 2016 Meeting Type: Special
 Record Date: SEP 23, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Increase in Borrowing Powers | For | For | Management |
| 2 | Approve Pledging of Assets for Debt | For | For | Management |
| 3 | Approve Related Party Transactions | For | For | Management |

ASHOKA BUILDCON LTD

Ticker: 533271 Security ID: Y0R69J126
 Meeting Date: AUG 09, 2016 Meeting Type: Annual
 Record Date: AUG 02, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Interim Dividends | For | For | Management |
| 3 | Reelect Sanjay P. Londhe as Director | For | For | Management |
| 4 | Approve M. P. Chitale & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Remuneration of Cost Auditors | For | For | Management |

AXIS BANK LTD.

Ticker: 532215 Security ID: Y0487S137
 Meeting Date: JUL 22, 2016 Meeting Type: Annual

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Record Date: JUL 15, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Reelect V. Srinivasan as Director | For | For | Management |
| 4 | Approve S.R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect Rakesh Makhija as Independent Director | For | For | Management |
| 6 | Elect Ketaki Bhagwati as Independent Director | For | For | Management |
| 7 | Elect B. Babu Rao as Director | For | For | Management |
| 8 | Approve Revision in the Remuneration of Shikha Sharma as Managing Director and CEO | For | For | Management |
| 9 | Approve Reappointment of V. Srinivasan as Executive Director & Head (Corporate Banking) from Oct. 15, 2015 to Dec. 20, 2015 and Approve His Appointment and Remuneration as Deputy Managing Director from Dec. 21, 2015 to Dec. 20, 2018 | For | For | Management |
| 10 | Approve Revision in the Remuneration of V. Srinivasan as Executive Director designated as Deputy Managing Director with effect from June 1, 2016 | For | For | Management |
| 11 | Elect Sanjiv Misra as Independent Director | For | For | Management |
| 12 | Approve Appointment and Remuneration of Sanjiv Misra as Non-Executive Part-Time Chairman | For | For | Management |
| 13 | Elect Rajiv Anand as Director | For | For | Management |
| 14 | Approve Appointment and Remuneration of Rajiv Anand as Executive Director designated as Executive Director (Retail Banking) | For | For | Management |
| 15 | Elect Rajesh Dahiya as Director | For | For | Management |
| 16 | Approve Appointment and Remuneration of Rajesh Dahiya as Executive Director designated as Executive Director (Corporate Centre) | For | For | Management |
| 17 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 18 | Authorize Issuance of Non-Convertible Debentures | For | For | Management |

BHARAT FINANCIAL INCLUSION LIMITED

Ticker: 533228

Security ID: Y8084Y100

Meeting Date: JUL 19, 2016

Meeting Type: Special

Record Date: JUN 10, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Increase in Borrowing Powers | For | For | Management |
| 2 | Approve Pledging of Assets for Debt | For | For | Management |
| 3 | Approve Issuance of Non-Convertible | For | For | Management |

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Debentures and Other Debt Securities

BHARAT FINANCIAL INCLUSION LIMITED

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | 533228 | Security ID: | Y8084Y100 |
| Meeting Date: | JUL 21, 2016 | Meeting Type: | Annual |
| Record Date: | JUL 14, 2016 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reelect Paresh D. Patelas Director | For | Against | Management |
| 3 | Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Elect Rajender Mohan Malla as Independent Director | For | For | Management |
| 5 | Approve Revision in the Remuneration of M. Ramachandra Rao as Managing Director and CEO | For | For | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 7 | Increase Authorized Share Capital and Amend Memorandum of Association | For | For | Management |

BHARAT PETROLEUM CORPORATION LTD.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | BPCL | Security ID: | Y0882Z116 |
| Meeting Date: | SEP 21, 2016 | Meeting Type: | Annual |
| Record Date: | SEP 14, 2016 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividends and Approve Final Dividend | For | For | Management |
| 3 | Reelect Shrikant Prakash Gathoo as Director | For | Against | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Issuance of Non-Convertible Bonds/Debentures and/or Other Debt Securities | For | For | Management |
| 6 | Approve Material Related Party Transactions | For | For | Management |
| 7 | Elect Rajesh Kumar Mangal as Independent Director | For | For | Management |
| 8 | Elect Deepak Bhojwani as Independent Director | For | For | Management |
| 9 | Elect DeGopal Chandra Nanda as Independent Director | For | For | Management |
| 10 | Elect Anant Kumar Singh as Director | For | Against | Management |
| 11 | Elect Ramesh Srinivasan as Director | For | Against | Management |
| 12 | Elect Ramamoorthy Ramachandran as Director | For | Against | Management |

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

13 Approve Remuneration of Cost Auditors For For Management

BHARAT PETROLEUM CORPORATION LTD.

Ticker: BPCL Security ID: Y0882Z116
 Meeting Date: JUL 05, 2016 Meeting Type: Special
 Record Date: MAY 26, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Approve Bonus Issue | For | For | Management |

BOSCH LIMITED

Ticker: 500530 Security ID: Y6139L131
 Meeting Date: AUG 23, 2016 Meeting Type: Special
 Record Date: JUL 18, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Buyback of Up to 878,160 Shares | For | For | Management |

BOSCH LIMITED

Ticker: 500530 Security ID: Y6139L131
 Meeting Date: SEP 01, 2016 Meeting Type: Annual
 Record Date: AUG 26, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend Payment | For | For | Management |
| 3 | Reelect Soumitra Bhattacharya as Director | For | For | Management |
| 4 | Approve Price Waterhouse & Co. Bangalore LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Reappointment and Remuneration of Steffen Berns as Managing Director | For | For | Management |
| 6 | Approve Reappointment and Remuneration of Soumitra Bhattacharya as Joint Managing Director | For | For | Management |
| 7 | Approve Remuneration of Cost Auditors | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD

Ticker: 511243 Security ID: Y1581A113
 Meeting Date: JUL 29, 2016 Meeting Type: Annual
 Record Date: JUL 22, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

| | | | | |
|---|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend on Compulsorily Convertible Preference Shares | For | For | Management |
| 3 | Confirm Interim Dividend on Equity Shares and Approve Final Dividend | For | For | Management |
| 4 | Reelect M.M. Murugappan as Director | For | For | Management |
| 5 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Reappointment and Remuneration of Vellayan Subbiah as Managing Director | For | For | Management |
| 7 | Authorize Issuance of Non-Convertible Debentures | For | For | Management |

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD

Ticker: 511243 Security ID: Y1581A113
 Meeting Date: JAN 03, 2017 Meeting Type: Special
 Record Date: NOV 25, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Memorandum of Association re: Corporate Purpose | For | For | Management |
| 2 | Adopt New Articles of Association | For | For | Management |
| 3 | Approve Cholamandalam Investment and Finance Company Limited Employee Stock Option Plan 2016 (ESOP Plan) | For | For | Management |
| 4 | Approve Stock Option Plan Grants to Employees of the Subsidiary Companies under the ESOP Plan | For | For | Management |

COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102
 Meeting Date: JUN 06, 2017 Meeting Type: Annual
 Record Date: APR 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Zein Abdalla | For | For | Management |
| 1b | Elect Director Betsy S. Atkins | For | For | Management |
| 1c | Elect Director Maureen Breakiron-Evans | For | For | Management |
| 1d | Elect Director Jonathan Chadwick | For | For | Management |
| 1e | Elect Director John M. Dineen | For | For | Management |
| 1f | Elect Director Francisco D'Souza | For | For | Management |
| 1g | Elect Director John N. Fox, Jr. | For | For | Management |
| 1h | Elect Director John E. Klein | For | For | Management |
| 1i | Elect Director Leo S. Mackay, Jr. | For | For | Management |
| 1j | Elect Director Michael Patsalos-Fox | For | For | Management |
| 1k | Elect Director Robert E. Weissman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

| | | | | |
|---|---|---------|---------|-------------|
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 6 | Eliminate Supermajority Vote Requirement | For | For | Shareholder |
| 7 | Provide Right to Act by Written Consent | Against | Against | Shareholder |

CUMMINS INDIA LTD.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | 500480 | Security ID: | Y4807D150 |
| Meeting Date: | AUG 04, 2016 | Meeting Type: | Annual |
| Record Date: | JUL 29, 2016 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Standalone Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Final Dividend and Ratify Interim Dividend | For | For | Management |
| 4 | Reelect Mark Smith as Director | For | Against | Management |
| 5 | Reelect Casimiro Antonio Vieira Leitao as Director | For | For | Management |
| 6 | Approve S R B C & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Remuneration of Cost Auditors | For | For | Management |
| 8 | Approve Related Party Transactions with Cummins Limited, UK | For | For | Management |
| 9 | Approve Related Party Transactions with Tata Cummins Private Limited | For | For | Management |
| 10 | Approve Revision in the Remuneration of Anant J. Talaulicar, Managing Director | For | For | Management |

DCB BANK LIMITED

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | 532772 | Security ID: | Y2051L134 |
| Meeting Date: | JUN 01, 2017 | Meeting Type: | Annual |
| Record Date: | MAY 25, 2017 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Reelect Amin Manekia as Director | For | For | Management |
| 4 | Approve Deloitte, Haskins & Sells, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Issuance of Non-Convertible Debentures or Any Debt Securities within the Overall Borrowing Limits | For | For | Management |
| 6 | Approve Increase in Borrowing Powers | For | For | Management |
| 7 | Approve Revision in the Remuneration of Murali M. Natrajan as Managing Director and Chief Executive Officer | For | For | Management |

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

DCB BANK LIMITED

Ticker: 532772 Security ID: Y2051L134
Meeting Date: APR 15, 2017 Meeting Type: Special
Record Date: MAR 03, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 2 | Approve Change in Place of Keeping and Inspection of Registers, Returns, etc. | For | For | Management |

GATEWAY DISTRI PARKS LTD.

Ticker: 532622 Security ID: Y26839103
Meeting Date: SEP 22, 2016 Meeting Type: Annual
Record Date: SEP 15, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Interim Dividends | For | For | Management |
| 3 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Vacancy on the Board of Directors Resulting from Retirement of Arun Agarwal | For | For | Management |
| 5 | Elect Mamta Gupta as Director | For | For | Management |
| 6 | Elect Arun Kumar Gupta as Independent Director | For | For | Management |
| 7 | Elect Bhaskar Avula Reddy as Independent Director | For | For | Management |
| 8 | Elect Shabbir Hassanbhai as Independent Director | For | For | Management |

GLENMARK PHARMACEUTICALS LTD.

Ticker: 532296 Security ID: Y2711C144
Meeting Date: AUG 12, 2016 Meeting Type: Annual
Record Date: AUG 05, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Standalone Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Final Dividend | For | For | Management |
| 4 | Reelect Rajesh Desai as Director | For | For | Management |
| 5 | Approve Walker Chandiook & Co LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

| | | | | |
|----|---|-----|-----|------------|
| 6 | Approve Remuneration of Cost Auditors | For | For | Management |
| 7 | Elect Milind Sarwate as Independent Director | For | For | Management |
| 8 | Approve Appointment and Remuneration of Rajesh Desai as Executive Director | For | For | Management |
| 9 | Approve Stock Option Plan Grants to Employees of the Company Under the Employee Stock Option Scheme 2016 | For | For | Management |
| 10 | Approve Stock Option Plan Grants to Employees of Subsidiaries Under the Employee Stock Option Scheme 2016 | For | For | Management |

GUJARAT PIPAVAV PORT LTD.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | 533248 | Security ID: | Y2946J104 |
| Meeting Date: | AUG 11, 2016 | Meeting Type: | Annual |
| Record Date: | AUG 04, 2016 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Reelect Julian Bevis as Director | For | For | Management |
| 4 | Reelect Rizwan Soomar as Director | For | For | Management |
| 5 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Related Party Transactions | For | For | Management |
| 7 | Approve Commission Remuneration for Independent Directors | For | For | Management |

GUJARAT STATE PETRONET LTD.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | 532702 | Security ID: | Y2947F101 |
| Meeting Date: | SEP 22, 2016 | Meeting Type: | Annual |
| Record Date: | SEP 15, 2016 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Reelect Shridevi Shukla as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Elect Sudhir Kumar Jain as Independent Director | For | For | Management |
| 6 | Elect Bhadresh Mehta as Independent Director | For | For | Management |
| 7 | Elect Sujit Gulati as Director | For | For | Management |
| 8 | Approve Remuneration of Cost Auditors | For | For | Management |
| 9 | Approve Remuneration of M M Srivastava Non-Executive Chairman | For | For | Management |

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

HCL TECHNOLOGIES LTD.

Ticker: HCLTECH Security ID: Y3121G147
 Meeting Date: OCT 04, 2016 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Composite Scheme of Arrangement and Amalgamation | For | For | Management |

HCL TECHNOLOGIES LTD.

Ticker: HCLTECH Security ID: Y3121G147
 Meeting Date: SEP 27, 2016 Meeting Type: Annual
 Record Date: SEP 20, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reelect Roshni Nadar Malhotra as Director | For | For | Management |
| 3 | Approve S. R. Batliboi & Co LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Elect Nishi Vasudeva as Independent Director | For | For | Management |

HDFC BANK LIMITED

Ticker: HDFCBANK Security ID: Y3119P174
 Meeting Date: JUL 21, 2016 Meeting Type: Annual
 Record Date: JUL 14, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Reelect Keki Misty as Director | For | For | Management |
| 4 | Reelect Renu Karnad as Director | For | For | Management |
| 5 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Appoint Umesh Chandra Sarangi as Independent Director | For | For | Management |
| 7 | Approve Related Party Transactions with Housing Development Finance Corp. Ltd. | For | For | Management |
| 8 | Approve Related Party Transactions with HDB Financial Services Ltd. | For | For | Management |
| 9 | Amend Terms of Appointment of Paresh Sukthankar, Deputy Managing Director | For | For | Management |
| 10 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 11 | Increase Authorized Share Capital | For | For | Management |
| 12 | Amend Memorandum of Association to Reflect Changes in Capital | For | For | Management |
| 13 | Authorize Issuance of Perpetual Debt | For | For | Management |

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Instruments, Tier II Capital Bonds and
Senior Long Term Infrastructure Bonds

| | | | | |
|----|----------------------------------|-----|-----|------------|
| 14 | Approve Stock Option Plan Grants | For | For | Management |
|----|----------------------------------|-----|-----|------------|

ICICI BANK LIMITED

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | ICICIBANK | Security ID: | Y3860Z132 |
| Meeting Date: | JUN 30, 2017 | Meeting Type: | Annual |
| Record Date: | JUN 23, 2017 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends on Preference Shares | For | For | Management |
| 3 | Approve Dividends on Equity Shares | For | For | Management |
| 4 | Reelect Vishakha Mulye as Director | For | For | Management |
| 5 | Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Branch Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Reelect Anup Bagchi as Director | For | For | Management |
| 8 | Approve Appointment and Remuneration of Anup Bagchi as Wholetime Director | For | For | Management |
| 9 | Approve Issuance of Non-Convertible Securities and Non-Convertible Debentures on Private Placement Basis | For | For | Management |

INDRAPRASTHA GAS LTD.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | 532514 | Security ID: | Y39881100 |
| Meeting Date: | JUN 13, 2017 | Meeting Type: | Special |
| Record Date: | MAY 05, 2017 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Limit on Foreign Shareholdings | For | For | Management |

INDRAPRASTHA GAS LTD.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | 532514 | Security ID: | Y39881100 |
| Meeting Date: | SEP 29, 2016 | Meeting Type: | Annual |
| Record Date: | SEP 22, 2016 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Reelect M. Ravindran as Director | For | For | Management |
| 4 | Approve Walker Chandiook & Co LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Appointment of Narendra Kumar | For | For | Management |

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

| | | | | |
|----|---|-----|-----|------------|
| | as Managing Director | | | |
| 6 | Elect E.S. Ranganathan as Director | For | For | Management |
| 7 | Approve Appointment and Remuneration of E.S. Ranganathan as Managing Director | For | For | Management |
| 8 | Approve Remuneration of Cost Auditors | For | For | Management |
| 9 | Approve Contract for Purchase of APM gas for NCT of Delhi with GAIL (India) Limited | For | For | Management |
| 10 | Approve Contract for Purchase of PMT gas for NCT of Delhi with GAIL (India) Limited | For | For | Management |
| 11 | Approve Increase in Borrowing Powers | For | For | Management |
| 12 | Approve Pledging of Assets for Debt | For | For | Management |

INDUSIND BANK LIMITED

Ticker: 532187 Security ID: Y3990M134
 Meeting Date: JUL 01, 2016 Meeting Type: Annual
 Record Date: JUN 24, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Reelect R. Seshasayee as Director | For | For | Management |
| 4 | Approve Price Waterhouse Chartered Accountants LLP, Mumbai as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect Shanker Annaswamy as Independent Director | For | For | Management |
| 6 | Elect T. T. Ram Mohan as Independent Director | For | For | Management |
| 7 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 8 | Approve Remuneration of R. Seshasayee, Non-Executive Chairman | For | For | Management |
| 9 | Authorize Issuance of Long Term Bonds/Non-Convertible Debentures on Private Placement | For | For | Management |

INFOSYS LTD.

Ticker: INFY Security ID: Y4082C133
 Meeting Date: MAR 31, 2017 Meeting Type: Special
 Record Date: FEB 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Revision in Compensation of U B Pravin Rao as Chief Operating Officer & Whole-time Director | For | For | Management |
| 2 | Elect D N Prahlad as Independent Director | For | For | Management |
| 3 | Adopt New Articles of Association | For | For | Management |

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

 INFOSYS LTD.

Ticker: INFY Security ID: Y4082C133
 Meeting Date: JUN 24, 2017 Meeting Type: Annual
 Record Date: JUN 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend and Declare Final Dividend | For | For | Management |
| 3 | Reelect U. B. Pravin Rao as Director | For | For | Management |
| 4 | Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Branch Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

 ITC LTD.

Ticker: ITC Security ID: Y4211T171
 Meeting Date: JUL 22, 2016 Meeting Type: Annual
 Record Date: JUL 15, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Reelect Nakul Anand as Director | For | For | Management |
| 4 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect Sanjiv Puri as Director and Approve His Appointment and Remuneration as Executive Director | For | For | Management |
| 6 | Elect Rajiv Tandon as Director and Approve His Appointment and Remuneration as Executive Director | For | For | Management |
| 7 | Elect Nirupama Rao as Independent Director | For | For | Management |
| 8 | Reelect Yogesh Chander Deveshwar as Non-Executive Director and Approve His Appointment and Remuneration as Chairman | For | For | Management |
| 9 | Approve Variation in the Terms of Remuneration to Executive Directors | For | For | Management |
| 10 | Approve Commission Remuneration for Non-executive Directors | For | For | Management |
| 11 | Approve Remuneration of Cost Auditors | For | For | Management |
| 12 | Approve Remuneration of Cost Auditors | For | For | Management |

 ITC LTD.

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Ticker: ITC Security ID: Y4211T171
 Meeting Date: MAR 16, 2017 Meeting Type: Special
 Record Date: FEB 03, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Objects Clause of Memorandum of Association | For | For | Management |

JAMMU & KASHMIR BANK LTD. (THE)

Ticker: 532209 Security ID: Y4S53D136
 Meeting Date: SEP 20, 2016 Meeting Type: Special
 Record Date: AUG 16, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Issuance of Bonds in the Nature of Debentures | For | For | Management |

JAMMU & KASHMIR BANK LTD. (THE)

Ticker: 532209 Security ID: Y4S53D136
 Meeting Date: JUL 20, 2016 Meeting Type: Annual
 Record Date: JUL 12, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 4 | Elect Masooda Jabeen as Director | For | For | Management |
| 5 | Amend Articles of Association | For | For | Management |
| 6 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 7 | Amend Articles of Association: Board Size | For | For | Management |

LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: Y5217N159
 Meeting Date: MAR 14, 2017 Meeting Type: Court
 Record Date: MAR 06, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

LARSEN & TOUBRO LTD

Ticker: 500510 Security ID: Y5217N159

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Meeting Date: AUG 26, 2016

Meeting Type: Annual

Record Date: AUG 19, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend Payment | For | For | Management |
| 3 | Elect Sunita Sharma as Director | For | For | Management |
| 4 | Reelect S. N. Subrahmanyam as Director | For | For | Management |
| 5 | Reelect A. M Naik as Director | For | For | Management |
| 6 | Elect D. K Sen as Director | For | For | Management |
| 7 | Elect M. V Satish as Director | For | For | Management |
| 8 | Elect Naina Lal Kidwai as Independent Director | For | For | Management |
| 9 | Approve Appointment and Remuneration of S. N Subrahmanyam as Deputy Managing Director and President | For | For | Management |
| 10 | Approve Appointment and Remuneration of D. K Sen as Executive Director | For | For | Management |
| 11 | Approve Appointment and Remuneration of M. V Satish as Executive Director | For | For | Management |
| 12 | Approve Commission Remuneration for Executive Directors | For | Against | Management |
| 13 | Approve Reappointment and Remuneration of R. Shankar Raman as Executive Director | For | Against | Management |
| 14 | Approve Reappointment and Remuneration of Shailendra Roy as Executive Director | For | Against | Management |
| 15 | Elect Sanjeev Aga as Independent Director | For | For | Management |
| 16 | Elect Narayanan Kumar as Independent Director | For | For | Management |
| 17 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 18 | Authorize Issuance of Non-Convertible Debentures | For | For | Management |
| 19 | Approve Sharp & Tannan as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 20 | Approve Deloitte Haskins & Sells as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 21 | Approve Remuneration of Cost Auditors | For | For | Management |

LUPIN LTD.

Ticker: 500257

Security ID: Y5362X101

Meeting Date: AUG 03, 2016

Meeting Type: Annual

Record Date: JUL 28, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Standalone Financial Statements | For | For | Management |
| 2 | Accept Consolidated Financial Statements | For | For | Management |
| 3 | Approve Dividend | For | For | Management |
| 4 | Reelect Nilesh Gupta as Director | For | For | Management |
| 5 | Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their | For | For | Management |

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

| | | | | |
|---|--|-----|-----|------------|
| | Remuneration | | | |
| 6 | Approve Appointment and Remuneration of Ramesh Swaminathan as CFO and Executive Director | For | For | Management |
| 7 | Elect Jean-Luc Belingard as an Independent Director | For | For | Management |
| 8 | Authorize Board to Fix Remuneration of Cost Auditors | For | For | Management |

MARICO LIMITED

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | 531642 | Security ID: | Y5841R170 |
| Meeting Date: | AUG 05, 2016 | Meeting Type: | Annual |
| Record Date: | JUL 29, 2016 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividends | For | For | Management |
| 3 | Reelect Rajen Mariwala as Director | For | For | Management |
| 4 | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Remuneration of Cost Auditors | For | For | Management |
| 6 | Approve Marico Employee Stock Option Plan 2016 (Plan) and Grant of Options to Employees of the Company Under the Plan | For | For | Management |
| 7 | Grant of Options to Employees of Subsidiaries Under the Plan | For | For | Management |

MARUTI SUZUKI INDIA LTD

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | 532500 | Security ID: | Y7565Y100 |
| Meeting Date: | SEP 08, 2016 | Meeting Type: | Annual |
| Record Date: | SEP 01, 2016 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Reelect R. C. Bhargava as Director | For | For | Management |
| 4 | Reelect Kazuhiko Ayabe as Director | For | For | Management |
| 5 | Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Approve Reappointment and Remuneration of Kenichi Ayukawa as Managing Director and CEO | For | For | Management |
| 7 | Approve Reappointment and Remuneration of Toshiaki Hasuike as Joint Managing Director | For | For | Management |
| 8 | Approve Remuneration of Cost Auditors | For | For | Management |

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141
 Meeting Date: JUN 25, 2017 Meeting Type: Special
 Record Date: MAY 19, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Issuance of Bonus Shares | For | For | Management |

MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141
 Meeting Date: AUG 31, 2016 Meeting Type: Annual
 Record Date: AUG 24, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Interim Dividend as Final Dividend | For | For | Management |
| 3 | Reelect Noriyo Nakamura as Director | For | For | Management |
| 4 | Approve Price Waterhouse Chartered Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect Naveen Ganzu as Independent Director | For | For | Management |
| 6 | Approve Revision in the Remuneration of Pankaj Mital, Executive Director and Chief Operating Officer | For | For | Management |
| 7 | Approve Commission Remuneration for Non-Executive Directors | For | For | Management |
| 8 | Approve Remuneration of Cost Auditors | For | For | Management |
| 9 | Approve Issuance of Equity Shares to Sumitomo Wiring Systems Ltd. | For | For | Management |
| 10 | Approve Issuance of Foreign Currency Convertible Bonds and/or Other Convertible Securities to Sumitomo Wiring Systems Ltd | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 12 | Approve Increase in Limit on Foreign Shareholdings | For | For | Management |

MOTHERSON SUMI SYSTEMS LTD.

Ticker: 517334 Security ID: Y6139B141
 Meeting Date: MAY 16, 2017 Meeting Type: Special
 Record Date: MAR 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Approve Pledging of Assets for Debt | For | For | Management |

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

MOTILAL OSWAL FINANCIAL SERVICES LTD.

Ticker: 532892 Security ID: Y6136Z109
 Meeting Date: JUL 21, 2016 Meeting Type: Annual
 Record Date: JUL 15, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Confirm Interim Dividend | For | For | Management |
| 3 | Reelect Raamdeo Agarawal as Director | For | For | Management |
| 4 | Approve Haribhakti & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Reappointment and Remuneration of Motilal Oswal as Managing Director | For | For | Management |
| 6 | Authorize Issuance of Non-Convertible Debentures | For | For | Management |
| 7 | Approve Sale, Lease, or Disposal by Aspire Home Finance Corp. Ltd., a Material Subsidiary, of its Assets | For | For | Management |

NATCO PHARMA LTD.

Ticker: 524816 Security ID: Y6211C157
 Meeting Date: SEP 30, 2016 Meeting Type: Annual
 Record Date: SEP 23, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividend as Final Dividend | For | For | Management |
| 3 | Reelect AKS Bhujanga Rao as Director | For | For | Management |
| 4 | Approve Walker, Chandiok & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Reappointment of V C Nannapaneni as Chairman and Managing Director | For | For | Management |
| 6 | Approve Increase in the Remuneration of A.K.S. Bhujanga Rao, President (R&D and Tech.) | For | For | Management |
| 7 | Approve Increase in the Remuneration of P.S.R.K.Prasad, Director and Executive Vice President (Corporate Engineering Services) | For | For | Management |
| 8 | Approve Increase in the Remuneration of D. Linga Rao, Director & President (Tech. Affairs) | For | For | Management |
| 9 | Approve Remuneration of Cost Auditors | For | For | Management |
| 10 | Approve NATCO Employees Stock Options Scheme-2016 and Grant of Options to Employees of the Company | For | For | Management |

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

PRISM CEMENT LTD

Ticker: 500338 Security ID: Y70826139
 Meeting Date: AUG 23, 2016 Meeting Type: Annual
 Record Date: AUG 16, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Reelect Rajan B. Raheja as Director | For | Against | Management |
| 3 | Approve G. M. Kapadia & Co. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Reappointment and Remuneration of Vijay Aggarwal as Managing Director | For | For | Management |
| 5 | Approve Appointment and Remuneration of Vivek Krishan Agnihotri as Executive Director and CEO (Cement) | For | For | Management |
| 6 | Elect Joydeep Mukherjee as Director | For | For | Management |
| 7 | Approve Appointment and Remuneration of Joydeep Mukherjee as Executive Director and CEO (HRJ) | For | For | Management |
| 8 | Approve to Waive the Recovery of Excess Remuneration of Vijay Aggarwal, Managing Director | For | For | Management |
| 9 | Approve to Waive the Recovery of Excess Remuneration of Vivek Agnihotri, Executive Director & CEO (Cement) | For | For | Management |
| 10 | Approve to Waive the Recovery of Excess Remuneration of Joydeep Mukherjee, Executive Director & CEO (HRJ) | For | For | Management |
| 11 | Approve Remuneration of Cost Auditors | For | For | Management |
| 12 | Authorize Issuance of Non-Convertible Debentures and/or Other Debt Securities | For | For | Management |

RAMCO CEMENTS LTD.

Ticker: 500260 Security ID: Y53727148
 Meeting Date: AUG 04, 2016 Meeting Type: Annual
 Record Date: JUL 29, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements | For | For | Management |
| 2 | Reelect P.R.Ramasubrahmaneya Rajha as Director | For | For | Management |
| 3 | Approve M.S. Jagannathan & N.Krishnaswami and CNGSN & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Appointment and Remuneration of P.R.Ramasubrahmaneya Rajha as Chairman and Managing Director | For | For | Management |

REDINGTON (INDIA) LIMITED

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

Ticker: 532805 Security ID: Y72020111
 Meeting Date: JUL 27, 2016 Meeting Type: Annual
 Record Date: JUL 20, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Standalone Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Dividend | For | For | Management |
| 4 | Reelect Tu Shu-Chyuan as Director | For | For | Management |
| 5 | Reelect Lin Tai-Yang as Director | For | For | Management |
| 6 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Appointment and Remuneration of M. Raghunandan as Executive Director | For | For | Management |
| 8 | Reelect E H Kasturi Rangan as Director and Approve Appointment and Remuneration of E H Kasturi Rangan as Executive Director | For | For | Management |
| 9 | Elect B. Ramaratnam as Director | For | For | Management |
| 10 | Approve Ernst & Young LLP as Branch Auditors | For | For | Management |

SHREE CEMENT LTD.

Ticker: 500387 Security ID: Y7757Y132
 Meeting Date: AUG 12, 2016 Meeting Type: Annual
 Record Date: AUG 05, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Interim Dividends | For | For | Management |
| 3 | Reelect Prashant Bangur as Director | For | For | Management |
| 4 | Approve B. R. Maheswari & Company as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Remuneration of Cost Auditors | For | For | Management |
| 6 | Amend Terms of Appointment and Approve Remuneration of Prashant Bangur | For | For | Management |
| 7 | Approve Reappointment and Remuneration of H. M. Bangur as Managing Director | For | For | Management |
| 8 | Authorize Issuance of Non-Convertible Debentures | For | For | Management |

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

Ticker: 511218 Security ID: Y7758E119
 Meeting Date: JUN 29, 2017 Meeting Type: Annual
 Record Date: JUN 22, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

| | | | | |
|----|---|-----|-----|------------|
| 2 | Confirm Interim Dividend and Declare Final Dividend | For | For | Management |
| 3 | Reelect Gerrit Lodewyk Van Heerde as Director | For | For | Management |
| 4 | Approve Haribhakti & Co. LLP, Chartered Accountants, Mumbai and Pijush Gupta & Co. Chartered Accountants, Kolkata as Joint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Elect Umesh Revankar as Director | For | For | Management |
| 6 | Approve Appointment and Remuneration of Umesh Revankar as Managing Director and CEO | For | For | Management |
| 7 | Approve Increase in Borrowing Powers | For | For | Management |
| 8 | Approve Pledging of Assets for Debt | For | For | Management |
| 9 | Approve Issuance of Debt Securities on Private Placement Basis | For | For | Management |
| 10 | Approve Commission to Independent Directors | For | For | Management |

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | 511218 | Security ID: | Y7758E119 |
| Meeting Date: | JUL 27, 2016 | Meeting Type: | Annual |
| Record Date: | JUL 20, 2016 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Approve S. R. Batliboi & Co. LLP and G. D. Apte & Co.as Joint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve that the Vacancy on the Board Resulting from the Retirement of Umesh Revankar Not be Filled | For | For | Management |
| 5 | Elect Jasmit Singh Gujral as Director | For | For | Management |
| 6 | Approve Appointment and Remuneration of Jasmit Singh Gujral as Managing Director and CEO | For | For | Management |
| 7 | Approve Increase in Borrowing Powers | For | For | Management |
| 8 | Approve Pledging of Assets for Debt | For | For | Management |
| 9 | Authorize Issuance of Non-Convertible Debentures | For | For | Management |
| 10 | Amend Articles of Association Re: Common Seal | For | For | Management |

STATE BANK OF INDIA

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | SBIN | Security ID: | Y8155P103 |
| Meeting Date: | DEC 20, 2016 | Meeting Type: | Special |
| Record Date: | | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Issuance of Shares to | For | For | Management |

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

| | | | | |
|---|---|-----|-----|------------|
| 2 | Government of India Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
|---|---|-----|-----|------------|

VA TECH WABAG LTD.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | WABAG | Security ID: | Y9356W111 |
| Meeting Date: | JUL 25, 2016 | Meeting Type: | Annual |
| Record Date: | JUL 15, 2016 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.a | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.b | Accept Consolidated Financial Statements | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Reelect S Varadarajan as Director | For | For | Management |
| 4 | Approve Walker Chandiook & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Remuneration of Cost Auditors | For | For | Management |

YES BANK LIMITED

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | 532648 | Security ID: | Y97636107 |
| Meeting Date: | JUN 06, 2017 | Meeting Type: | Annual |
| Record Date: | MAY 30, 2017 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividend | For | For | Management |
| 3 | Reelect Ajai Kumar as Director | For | For | Management |
| 4 | Approve B S R & Co. LLP., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Appointment and Remuneration of Ashok Chawla as Non-Executive Part-Time Chairman | For | For | Management |
| 6 | Approve Increase in Borrowing Powers | For | For | Management |
| 7 | Approve Issuance of Debt Securities on Private Placement Basis | For | For | Management |
| 8 | Elect Debjani Ghosh as Director | For | For | Management |

ZEE ENTERTAINMENT ENTERPRISES LTD.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | ZEEL | Security ID: | Y98893152 |
| Meeting Date: | MAY 09, 2017 | Meeting Type: | Court |
| Record Date: | MAR 31, 2017 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Composite Scheme of Arrangement | For | For | Management |

Edgar Filing: MORGAN STANLEY INDIA INVESTMENT FUND, INC. - Form N-PX

ZEE ENTERTAINMENT ENTERPRISES LTD.

Ticker: ZEEL Security ID: Y98893152
Meeting Date: JUL 26, 2016 Meeting Type: Annual
Record Date: JUL 20, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Confirm Dividend on Preference Shares | For | For | Management |
| 3 | Approve Dividend on Equity Shares | For | For | Management |
| 4 | Reelect Subhash Chandra as Director | For | Against | Management |
| 5 | Approve MGB & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 6 | Elect Adesh Kumar Gupta as Director | For | For | Management |
| 7 | Reelect Sunil Sharma as Independent Director | For | For | Management |
| 8 | Reelect Neharika Vohra as Independent Director | For | For | Management |
| 9 | Approve Keeping of the Register of Members, Debenture-Holders, and Other Related Documents at the Office of the Registrar and Transfer Agent of the Company | For | For | Management |

===== END NPX REPORT

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) Morgan Stanley India Investment Fund, Inc.

By (Signature and Title)*

/s/ John H. Gernon

John H. Gernon

President and Principal Executive Officer

Date August 24, 2017

* Print the name and title of each signing officer under his or her signature.